

**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY,  
OCTOBER 1, 2007 AT 3:30 PM  
IN THE CITY HALL COUNCIL CHAMBERS**

**PRESENT:** Mayor McRae, Councillors Chopra, McLeman, Mealey, Patterson, Solda and Whiteman

**A. APPROVAL OF AGENDA (including introduction of late items)**

*Mealey/Patterson  
That the agenda be adopted as circulated.*

*Carried*

**B. ADOPTION OF MINUTES**

*Mealey/McLeman  
That the minutes of the September 10, 2007 Regular Council meeting be adopted as circulated.*

*Carried*

**C. DELEGATIONS**

**1. Vancouver Island Health Authority**

Janis Jespersen, Tuberculosis Team Leader from the Vancouver Island Health Authority was in attendance to provide information on the recent tuberculosis (TB) outbreak.

**D. PROCLAMATIONS      NIL**

**E. CORRESPONDENCE FOR ACTION      NIL**

**F. INFORMATIONAL CORRESPONDENCE      NIL**

**G. UNFINISHED BUSINESS      NIL**

**H. BYLAWS      NIL**

**I. REPORTS**

**1. Accounts**

*Chopra/Patterson*

*That the certification of the Director of Finance dated October 1, 2007 be received and the cheques numbered 97334 to 97602 inclusive, in payment of accounts totalling \$903,362.39 be approved.*

*Carried*

**2. City Planner – Burde Street Subdivision Street Names**

Report dated September 26, 2007 requesting Council's approval of street names for the 39 lot subdivision on Burde Street.

*Mealey/Chopra*

*That Council for the City of Port Alberni receive the report from the City Planner dated September 26, 2007 and approve the street names of Lyall Point Crescent, Fleming Street and Gilbert Place for the new subdivision on Burde Street.*

*Carried*

**3. Development Permit No. 07-03, 3680 – 3<sup>rd</sup> Avenue**

Report dated September 26, 2007 regarding issuance of a Development Permit for construction of a Big O Tire store and mechanic shop at 3680 – 3<sup>rd</sup> Avenue.

*Mealey/Solda*

*That Council for the City of Port Alberni receive the report from the City Planner dated September 26, 2007 regarding issuance of a Development Permit for construction of a Big O Tire store and mechanic shop at 3680 – 3<sup>rd</sup> Avenue and approve Development Permit No. 07-03, and that the City Clerk be authorized to sign Development Permit No. 07-03 including the following:*

- 1. Site Plan – Drawing No. C550*
- 2. Elevation Plan – Drawings. No. C552, C553*

*Carried*

**4. City Engineer - Public Transit Infrastructure Funding**

Application attached for Council's endorsement.

*Chopra/McLeman*

*That Council for the City of Port Alberni endorse the "Application for Use of Public Transit Agreement (PTA) and Public Transit Infrastructure Funds (PTIF), Public Transit Project Proposal" in the amount of \$75,415 for bus shelters, as outlined in the August 20, 2007 application prepared by the City Engineer.*

*Carried*

**J. QUESTION PERIOD**

An opportunity for the public and the press to ask questions of the Mayor and Council. There were none.

**K. OTHER COMPETENT BUSINESS      NIL**

**L. ADJOURNMENT**

*Mealey/Patterson*

*That the meeting adjourn at 4:15 pm.*

*Carried*

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Mayor

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Clerk